

Date Enacted: May 29, 2014

Subject matter: Broadband Phased Project

RESOLUTION NO. 67-14 OF THE MAKAH TRIBAL COUNCIL

WHEREAS, the Makah Tribal Council is the governing body of the Makah Indian Tribe of the Makah Indian Reservation, Washington by authority of the Constitution and By-Laws of the Makah Indian Tribe as approved on May 16, 1936 by the Secretary of the Interior; and

WHEREAS, the Makah Tribal Council has the ultimate managerial responsibilities and authorities of the tribal affairs as defined by the Makah Constitution; and

WHEREAS, the health, safety, and welfare of the members of the Makah Tribe is the ultimate responsibility of the Makah Tribal Council by ensuring the daily governmental services and programs are provided; and

WHEREAS, the Makah Tribal Council has vested authority to establish a system to control the governmental functions including Executive Direction and Management of the Makah Tribal Organization; and

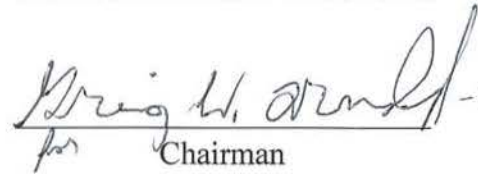
WHEREAS, the Makah Tribal Council has identified internet connectivity as a community priority to increase education benefits, promote competitive small businesses owned by local tribal and community members, increase professional skill levels and training opportunities for the employees of the Makah Tribe, as well as enhance health services, public safety, and other tribal services to the community; and

WHEREAS, the Makah Tribal Council has determined the need to upgrade current services provided to anchor institutions including Neah Bay Schools, Sophie Trettevick Indian Health Center, and the Makah Tribal offices; and

NOW THEREFORE LET IT BE RESOLVED, the Makah Tribal Council hereby approves a phased approach to upgrading the internet connection, beginning with Phase I- connection to the anchor institutions via a microwave link. The microwave link will be fed from North Olympic Access Network (NOANET) to microwaves located on the Elwha Reservation to Ellis Peak and into the Makah Reservation on Bahokus Peak, Phase II – fiber connection to the community of Neah Bay will close the fiber gap connection and Phase III- fiber to the home will be the installation of fiber to each home on the Makah Reservation;


BE IT RESOLVED, the Chairman or in his absence the Vice Chairman is authorized to sign any and all documents.

MAKAH TRIBAL COUNCIL

 - Vice chair
for Chairman

CERTIFICATION

The foregoing resolution was adopted a regular meeting held on May 29, 2014 , at which a quorum was present, and the resolution was adopted by a vote of **3** FOR and **0** AGAINST, the Chairman or the Vice Chairman in is absence being authorized to sign the resolution.


Jo-Dean Haupt-Richards,
Tribal Secretary